

**AMENDED AGENDA  
Building Committee Meeting  
Thursday May 6, 2021 at 5:00 p.m.  
Administration Building  
Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee County Board Attendance
3. Public Comment
4. Approval of the Minutes of the April 1, 2021 meeting
5. Update – Exhaust Fan Replacement at Henry Dodge Office Building
6. Update – Elevator Replacement Henry Dodge Office Building
7. Update – Air Conditioner Administration Building
8. Sprinkler Head Replacement Justice Facility
9. Update – Trees by Justice Facility Fence
10. Update – Courthouse/Jail Paving Project
11. Update – Courthouse Doors
12. Update - Staffing
13. Update – 2021 First Quarter Budget Summary
14. Update – American Rescue Plan Act of 2021
  - a. US Treasury Guidance
  - b. Discussion – Potential Projects
15. Entertain a Motion to Convene in Closed Session Pursuant to Section 19.85(1) (e), Wisconsin Statutes, for Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business Whenever Competitive or Bargaining Reasons Require a Closed Session; Specifically, to Discuss the Potential Purchase of Property for the Construction of a Storage Facility.
16. Motion to Return to Open Session.
17. Future Agenda Items
18. Determine Next Meeting Date and Time
19. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAY 03 2021

DODGE COUNTY, WIS.

1:40pm CK